## Case 2:15-cv-03/07/26/5/ATES DISTRICTION OF COURT, CENTRAL DISTRICT OF CAUSEORNIA Page ID #:50

DEFENDATS   Check box if you are representing yourself	PHILIPS FLECTRONICS NORTH AMERICA CORPORATION, a Delaware Corporation  (b) County of Recidence of First Listed Plaintiff Essex (IMA)  (C) CATOMERY CASES)  (C) Attorneys (Firm Name, Address and Telephone Number) if you are representing youngest, provide the same information.  David 5. Poole (SNN 46480)  213-439-330			CIVI	IL COVER SHEET				
(b) County of Residence of First Listed Plaintiff Essex (MA) County of Residence of First Listed Defendant Ventura (CA)  (b) County of Residence of First Listed Defendant Ventura (CA)  (c) ESSEPT MUS. PLANTIFF CASES ONLY)  (c) Attorneys (Firm Nome, Address and Telephone Number) If you are representing yourself, provide the same information.  (a) 13-39-5390  (c) Attorneys (Firm Nome, Address and Telephone Number) If you are representing yourself, provide the same information.  (d) Attorneys (Firm Nome, Address and Telephone Number) If you are representing yourself, provide the same information.  (e) Attorneys (Firm Nome, Address and Telephone Number) If you are representing yourself, provide the same information.  (e) Attorneys (Firm Nome, Address and Telephone Number) If you are representing yourself, provide the same information.  (f) County (Fire and X in one box only)  (f) Case and X in one box (f) Provided Interest (Fire and X in one box (f) Provided Interest (Fire and X in one box (f) Provided Interest (Fire and X in one box (f) Provided Interest (Fire and X in one box (f) Provided Interest (Fire and X in one box (f) Provided Interest (Fire and X in one box (f) Provided Interest (Fire and X in one box (f) Provided Interest (Fire and X in one box (f) Interest (Fire	Country of Residence of First Listed Plaintiff   Essex (MA)   Country of Residence of First Listed Defendant   Ventura (CA)	I. (a) PLAINTIFFS ( Che	ck box if you are repr	esenting yourself 🔲 )	DEFENDA	NTS (Check box if you are	representing yourself [ ] )		
Counterly Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.	CO. Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.	PHILIPS ELECTRONICS NORT	H AMERICA CORPORATIO	DN, a Delaware Corporatio	nn l		pany; ROBERT ANTINORO, an		
Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number)   If you are representing yourself, provide the same information.   Atto	Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.   Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.   Audit Special Special 949900   Service (State 2551)   Provide 5 Provide 15 Provid	(b) County of Residence	e of First Listed Plair	ntiff Essex (MA)	County of	Residence of First Listed Def	endant Ventura (CA)		
representing yourself, provide the same information.    213-429-4390   213-429-43	representing yourself, provide the same information.    Power   State	(EXCEPT IN U.S. PLAINTIFF CAS	ES)		(IN U.S. PLAIN	(IN U.S. PLAINTIFF CASES ONLY)			
1, U.S. Government   3, Federal Question (U.S. Government Not a Party)   Citizen of This State   1   2   1   1   1   1   1   1   1   1	Clize of This State	representing yourself, pro David S. Poole (SBN 94690) Samuel R.W. Price (SBN 2556 POOLE & SHAFFERY, LLP	vide the same inform 213-439-5390 11)						
1. U.S. Government   3. Federal Question (U.S. Government   3. Foreign Nation   3. Foreign Nation   6. Multi-District (Specify)   5. Fore	1. U.S. Government   3. Federal Question (U.S. Government   1. Occupant   1. Occupan	II. BASIS OF JURISDIC	<b>TION</b> (Place an X in c	ne box only.)	III. CITIZENSHIP	OF PRINCIPAL PARTIES-For	Diversity Cases Only		
Defendant	N. ORIGIN (Place an X in one box only.)   1. Original   2. Removed from   3. Remanded from   4. Reinstated or   5. Transferred from Another   District Specify)   1. Original   2. Removed from   3. Remanded from   4. Reinstated or   5. Transferred from Another   District Specify)   1. Original   2. Removed from   4. Reinstated or   5. Transferred from Another   District Specify)   2. Original   2. Removed from   4. Reinstated or   5. Transferred from Another   District Specify)   2. Original   2. Removed from   4. Reinstated or   5. Transferred from Another   District Specify)   2. Original   2. Removed from   4. Reinstated or   5. Transferred from Another   District Specify)   2. Original   2. Removed from   4. Reinstated or   5. Transferred from Another   District Specify)   3. Remanded from   4. Reinstated or   5. Transferred from Another   District Specify)   3. Remanded from   4. Reinstated or   5. Transferred from Another   District Specify)   3. Remanded from   4. Reinstated or   5. Transferred from Another   District Specify)   3. Remanded from   4. Reinstated or   5. Transferred from Another   District Specify)   3. Recovery of   5. Transferred from Another   District Specify)   3. Remanded from   4. Reinstated or   5. Transferred from Another   District Specify)   3. Recovery of   5. Transferred from Another   District Specify	Plaintiff	Governmen	t Not a Party)	Citizen of This State Citizen of Another Sta	PTF DEF Incorporated of Business ir ate X 2 2 2 Incorporated of Business ir	or Principal Place PTF DEF 4 X 4 and Principal Place X 5 5 5		
Notingina   2. Removed from   3. Remanded from   Appellate Court   4. Reinstated or   5. Transferred from Another   District (Specify)   District (Specify	Notinginal   2. Removed from   A. Reinstated or   A. Reinstated or   S. Transferred from Another   District	1 1				3 3 Foreign Natio	on [ 6 [ 6		
CLASS ACTION under F.R.Cv.P. 23: Yes No MONEY DEMANDED IN COMPLAINT: \$ In Excess of \$75,000.  VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  28 U.S.C. \$1332 - BASED ON DIVERSITY OF CITIZENSHIP  VII. NATURE OF SUIT (Place an X in one box only).  OTHER STATUTES  ONTRACT  REAL PROPERTY CONT.  375 False Claims Act  00 State Reapportionment  110 Antitrust  120 Marine  120 Antitrust  130 Miller Act  130 Miller Act  140 Negotiable Instrument  150 Recovery of Overpayment & Enforcement of Judgment  460 Deportation  470 Recketer influenced & Corrupt Org.  151 Redicare Act  152 Recovery of Overpayment & Slander  153 Recovery of Overpayment & Slander  150 Recovery of Overpayment & Slander  151 Recovery of Overpayment & Slander  152 Recovery of Overpayment & Slander  153 Recovery of Overpayment & Slander  153 Recovery of Overpayment & Slander  154 Marine  155 Recovery of Overpayment & Slander  156 Stockholders' Sults  157 Recovery of Overpayment & Slander  158 Recovery of Overpayment & Slander  159 Gontact Individual Acts  150 Stockholders' Sults  150 Stockholders' Sults  150 Other Personal Injury  150 Other Personal Injury  150 Other Personal Injury  150 Other Personal Injury  150 Stockholders' Sults  150 Stockhold	CLASS ACTION under F.R.Cv.P. 23: Yes No MONEY DEMANDED IN COMPLAINT: \$ In Excess of \$75,000.  VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  28 U.S.C. \$1332 - BASED ON DIVERSITY OF CITIZENSHIP  VII. NATURE OF SUIT (Place an X in one box only).  OTHER STATUTES  CONTRACT  REAL PROPERTY CONT:  (A) O State Reapportionment  (A) O State Reapportionment  (A) O National State of Contract Contract  (A) O State Reapportionment  (A) O Marine  (A) O Commerce/ICC  (A) O Commerce/IC	1. Original 2.	Removed from		1	1	District		
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filling and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  8 U.S.C. § 1332 - BASED ON DIVERSITY OF CITIZENSHIP  VII. NATURE OF SUIT (Place an X in one box only).  OTHER STATUTES  CONTRACT  375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 430 Banks and Banking 430 Banks and Banking 450 Commerce/ICC 450 Recovery of Overpayment & Enforcement of Judgment 450 Recovery of Overpayment & Flore of Contract 460 Deportation 470 Recketeer influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 890 Other Statutory Actions 891 Agricultural Acts 891 Agricultural Acts 891 Agricultural Acts 893 Environmental Matters 894 Agricultural Acts 895 Freedom of Info. Act 160 Stockholders' Suits 170 Secovery of Overpayment & Flore of Contract 180 Morior Statutory Actions 896 Arbitration 190 Other 190 Franchise 190 Other 190 Franchise 190 Other Statutory Actions 190 Contract 191 Scontact 191 Scontact 192 Forerlosure 192 Admin Procedutes 193 Contract 194 Scontact 194 Other Civil Rights 195 Contract 196 Franchise 197 Other Islability 198 Freedom of Info. Act 199 Contract 199	CLASS ACTION under F.R.CV.P. 23: Yes X No X MONEY DEMANDED IN COMPLAINT: \$ In Excess of \$75,000.  VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filling and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  8 U.S.C. \$1332 - BASED ON DIVERSITY OF CITIZENSHIP  VII. NATURE OF SUIT (Place an X in one box only).  OTHER STATUES  CONTRACT  REAL PROPERTY CONT.  375 False Claims Act 10 10 Insurance 1240 Torts to Land 400 State 120 Marine	V. REQUESTED IN COM	IPLAINT: JURY DE	MAND: X Yes	No (Check "	Yes" only if demanded in cor	mplaint.)		
VII. CAUSE OF ACTION (Cite the U.S. CIVIl Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  28 U.S.C. \$1332 - BASED ON DIVERSITY OF CITIZENSHIP  VII. NATURE OF SUIT (Place an X in one box only).  OTHER STATUTES  CONTRACT  REAL PROPERTY CONT.  375 False Claims Act  400 State Reapportionment  410 Antitrust  430 Banks and Banking  430 Banks and Banking  430 Commerce/ICC  440 Deportation  470 Racketeer Influenced & Corrupt Org.  460 Deportation  470 Racketeer Influenced & Corrupt Org.  480 Consumer Credit  490 Cable/Sat TV  530 Securities/Commodities/Exchange  890 Other Statutory  Actions  891 Agricultural Acts  891 Agricultural Acts  893 Environmental Matters  160 Stockholders' Suits  1	VII. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  28 U.S.C. § 1332 - BASED ON DIVERSITY OF CITIZENSHIP  VII. NATURE OF SUIT (Place an X in one box only).  OTHER STATUTES  CONTRACT  ACT REAL PROPERTY CONT.   IMMIGRATION   PRISONER PETITIONS   PROPERTY RIGHTS   Act Autoralization   Ado State				X MONEY	DEMANDED IN COMPLAIN	<b>T:</b> \$ In Excess of \$75,000.		
OTHER STATUTES  CONTRACT REAL PROPERTY CONT.    375 False Claims Act   110 insurance   240 Torts to Land   426 Naturalization   452 Naturalization   452 Naturalization   456 Alten Detainee   330 Patent   330 Maller Act   340 Banks and Banking   140 Negotiable Instrument   150 Recovery of Rates/Etc.   460 Deportation   470 Racketeer Influenced & Corrupt Org.   480 Consumer Credit   490 Cable/Sat TV   490 Cable	OTHER STATUTES  CONTRACT REAL PROPERTY CONT  MMIGRATION PRISONER PETITIONS PROPERTY RIGHTS  ### All Property States Claims Act    400 State   120 Marine   120 Marine   1240 Torts to Land   245 Tort Product Liability   140 Negotiable Instrument   140 Negotiable Instrument   150 Recovery of Rates/Etc.   460 Deportation   151 Medicare Act   152 Recovery of Defaulted Student   151 Medicare Act   152 Recovery of Pedaulted Student   152 Recovery of Defaulted Student   152 Recovery of Pedaulted Student   153 Recovery of Pedaulted Student   153 Recovery of Pedaulted Student   153 Recovery of Defaulted Student   153 Recovery of Pedaulted Student   153 Recovery of Defaulted Student   153 Recovery of Pedaulted Student   153 Recovery of Pedaulted Student   153 Recovery of Pedaulted Student   153 Recovery of Defaulted Student   154 Recovery of Defaulted Student   155 Recovery of Defaulted Stude	VI. CAUSE OF ACTION	(Cite the U.S. Civil Statu	e under which you are fil					
375 False Claims Act   120 Marine   240 Torts to Land   462 Naturalization   Application   463 Alien Detainee   310 Motions to Vacate   510 Motions	375 False Claims Act   110 Insurance   240 Torts to Land   462 Naturalization   463 Alien Detainee   830 Patent   830 Patent   840 Naturalization   463 Alien Detainee   464 Naturalization   465 Other   465 Ot	VII. NATURE OF SUIT (	Place an X in one bo	ox only).					
375 False Claims Act   340 State   340 State   340 State   340 Marine   340 Miller Act   340 Miller   340	375 False Claims Act   340 Antitrust   310 Miller Act   320 All Other Real   290 All Other Real   310 Miller Act   320 Mill	OTHER STATUTES	CONTRACT	REAL PROPERTY CONT	T. IMMIGRATIO	N PRISONER PETITIONS	PROPERTY RIGHTS		
1 ECCUPEIX 1 FIDINICIANUM 1		400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental	☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of ☐ Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ Defaulted Student Loan (Excl. Vet.) ☐ 153 Recovery of ☐ Overpayment of Vet. Benefits ☐ 160 Stockholders' Suits	□ 245 Tort Product Liability □ 290 All Other Real Property TORTS PERSONAL INJURY □ 310 Airplane □ 315 Airplane □ Product Liability □ 320 Assault, Libel & Slander □ 330 Fed. Employers Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ Product Liability □ 360 Other Personal	Application  465 Other Immigration A  TORTS  PERSONAL PRO  370 Other Fra  371 Truth in L  380 Other Per Property Dam  385 Property Dam  422 Appeal 20 USC 158  423 Withdraw USC 157  CIVIL RIGHT  440 Other Civ	463 Alien Detainee   510 Motions to Vacate Sentence   530 General   535 Death Penalty   Other:     540 Mandamus/Other     550 Civil Rights     555 Prison Condition   560 Civil Detainee     Conditions of Confinement       FORFEITURE/PENALTY       625 Drug Related	830 Patent  840 Trademark  SOCIAL SECURITY  861 HIA (1395ff)  862 Black Lung (923)  863 DIWC/DIWW (405 (g))  864 SSID Title XVI  865 RSI (405 (g))  FEDERAL TAX SUITS  870 Taxes (U.S. Plaintiff or Defendant)  871 IRS-Third Party 26 USC 7609		

FOR OFFICE USE ONLY:

Case Number:

## Case 2:15-cv-03000fed/staffes district court, Zentiral district of Calgeornia Page ID #:51 **CIVIL COVER SHEET**

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

QUESTION A: Was this case removed from state court?	STATE CASE WAS PENDING IN THE COUNTY OF:			INITIAL DIV	SION IN CACD IS:	
Yes 🗷 No	Los Angeles, Ventura, Santa Barbara, or San Luis Obispo			v	Western	
If "no, " skip to Question B. If "yes," check the box to the right that applies, enter the				So	Southern	
corresponding division in response to Question E, below, and continue from there.	Riverside or San Bernardino	Riverside or San Bernardino			Eastern	
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action?	<b>B.1.</b> Do 50% or more of the defendants who reside in the district reside in Orange Co.?		YES. Your case will initially be assigned to the Southern Division.  Enter "Southern" in response to Question E, below, and continue from there.			
Yes 🗷 No	check one of the boxes to the right		NO. Continue to Question B.2.			
If "no, " skip to Question C. If "yes," answer Question B.1, at right.	<b>B.2.</b> Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)		YES. Your case will initially be assigned to the Eastern Division.  Enter "Eastern" in response to Question E, below, and continue from there.			
	check one of the boxes to the right		NO. Your case will initially be assigned to the Western Division.  Enter "Western" in response to Question E, below, and continue from there.			
	C = D = 500/	a reside in the				
QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action?	district reside in Orange Co.?		YES. Your case will initially be assigned to the Southern Division.  Enter "Southern" in response to Question E, below, and continue from there.			
Yes 🗶 No	check one of the boxes to the right	•	☐ NO. Continu	e to Question C.2.	1. 2.	
If "no, " skip to Question D. If "yes," answer Question C.1, at right.	C.2. Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)  check one of the boxes to the right		YES. Your case will initially be assigned to the Eastern Division.  Enter "Eastern" in response to Question E, below, and continue from there.			
			NO. Your case will initially be assigned to the Western Division.  Enter "Western" in response to Question E, below, and continue from there.			
QUESTION D: Location of plaintiff	s and defendants?	Oran	A. ge County	<b>B.</b> Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County	
Indicate the location(s) in which 50% or more of <i>plaintiffs who reside in this dis</i> reside. (Check up to two boxes, or leave blank if none of these choices apply		strict .)				
Indicate the location(s) in which 50% or a district reside. (Check up to two boxes, o apply.)	more of <i>defendants who reside in this</i> or leave blank if none of these choice	S			×	
			D. D. Jarkey	lanat and and user in C	Column B2	
D.1. Is there at least one answer in Column A?  Yes X No		D.2. Is there at least one answer in Column B?  Yes No				
If "yes," your case will initially be assigned to the		If "yes," your case will initially be assigned to the				
SOUTHERN DIVISION.		EASTERN DIVISION.				
Enter "Southern" in response to Question	E, below, and continue from there.	Enter "Eastern" in response to Question E, below.				
If "no," go to question D2 to the right.		If "no," your case will be assigned to the WESTERN DIVISION.  Enter "Western" in response to Question E, below.				
QUESTION E: Initial Division?			INITI	AL DIVISION IN CACD		
Enter the initial division determined by Question A, B, C, or D above:				WESTERN		
QUESTION F: Northern Counties?		24				
Do 50% or more of plaintiffs or defendan	nts in this district reside in Ventura, S	anta Barbara, c	or San Luis Obisp	o counties?	Yes No	
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## Case 2:15-cv-03:001eb/staffes district reduct; Zentiral district of Calgeobnia Page ID #:52

		CIVIL COVER SHEET		
IX(a). IDENTICAL CASI	<b>S</b> : Has this ac	tion been previously filed in this court?	X NO	YES
If yes, list case numbe	er(s):			
IX(b). RELATED CASES	: Is this case re	elated (as defined below) to any civil or criminal case(s) previously filed <b>in</b>	this court?	☐ YES
If yes, list case numbe	r(s):			
Civil cases are rela	ted when they	(check all that apply):		
A. Arise f	rom the same	or a closely related transaction, happening, or event;		
B. Call for	r determinatio	n of the same or substantially related or similar questions of law and fact;	; or	
C. For oth	ner reasons wo	ould entail substantial duplication of labor if heard by different judges.		
Note: That cases m	ay involve the	same patent, trademark, or copyright is not, in itself, sufficient to deem of	ases related.	
A civil forfeiture c	ase and a crin	ninal case are related when they (check all that apply):		
A. Arise f	rom the same	or a closely related transaction, happening, or event;		
B. Call for	determinatio	n of the same or substantially related or similar questions of law and fact;	; or	
	e one or more eard by differe	defendants from the criminal case in common and would entail substanting judges.	tial duplication of	
X. SIGNATURE OF ATT		); /s/ David S. Poole D	ATE: MAY 22, 201	5
neither replaces nor suppl	ements the fili	sion of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-7 ng and service of pleadings or other papers as required by law, except as instruction sheet (CV-071A).	71 and the informatic provided by local ru	n contained herei les of court. For
Key to Statistical codes relatin	g to Social Secu	rity Cases:		
Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action	Contain Consider And and	
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the include claims by hospitals, skilled nursing facilities, etc., for certification as pro (42 U.S.C. 1935FF(b))	social Security Act, as a political security	r the program.
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Min 923)		
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405	(g))	
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability uamended. (42 U.S.C. 405 (g))	under Title 2 of the Soci	al Security Act, as

SSID

RSI

864

865

CV-71 (10/14)

CIVIL COVER SHEET Page 3 of 3

All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.

All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))